

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Meeting Minutes

Department of Education  
Cabinet Room  
Dover, DE 19904  
April 7, 2016  
5:00 P.M.

**Members Present:** Diane Albanese, Amber Augustus, Jennifer Burton, Stephanie DeWitt, Nelia Dolan, Laura Glass, David Kohan, Rosaria Macera, Byron Murphy, Mary Pinkston, Stephanie Smith, and Sue Smith.

**Members Absent:** Linda Brown, Darren Guido, Cristy Greaves and Darlene O'Neill.

**Others Present:** Chris Kenton, PSB Executive Director; Catherine Hickey, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Liz Hoyt; Donna Mitchell; Deborah Stevens; Jennifer Davis; Karen Sudquist; Cheryl Carey; Lisa Hurst; Stephanie LoBiondo; Tracie Dutton; Beatriz Snare; Jasmin Ribeiro; and Sandra Hall.

### I. Opening

**Call to Order:** Mr. Murphy, Professional Standards Board Chair, called the meeting to Order at 5:00 p.m.

#### Approval of Agenda

A motion was made by Ms. Smith and seconded by Ms. Dolan to approve the April 7, 2016, amended agenda. *The motion carried* (12 Yes to 0 No's – Albanese, Augustus, Burton, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, Pinkston, Smith and Smith).

#### Approval of Minutes for March 3, 2016

A motion was made by Ms. Smith and seconded by Ms. Dolan to approve the March 3, 2016 minutes. *The motion carried* (12 Yes to 0 No's – Albanese, Augustus, Burton, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, Pinkston, Smith and Smith).

### II. Public Comment

None

### III. Executive Director's Report

Since the last PSB meeting in March, Mr. Kenton has been working on the following items for the PSB:

- The Licensure and Certification Criteria Committee met in March 2016 and discussed Regulations 1561, 1562, and 1582 as well as Provisional Licensure.
- Regulations 1502, 1506, and 1559 were presented to the State Board of Education at the March 2016 meeting. Regulation 1559 was approved for publication. The State Board of Education signed the final order for Regulation 1502. Regulation 1506 was scheduled to be presented for action at the April 2016 State Board of Education meeting.
- Mr. Kenton has been working with Michael Watson, Chief Academic Officer, and Donna Johnson, Executive Director, State Board of Education, to develop PSB's role in the Professional Learning discussion.
- Mr. Kenton had several discussions with Angeline Rivello (DOE) and Jon Neubauer (DOE) to discuss bringing back the Professional Development and Associated Compensation Committee.
- Mr. Kenton attended the NASBE legislative conference in Washington D.C. with several members of the Department, including Angeline Rivello and Donna Johnson
- Mr. Kenton nominated several educators to attend a standard setting for Elementary Reading for ETS.
- Mr. Kenton discussed the current Board membership with the Governor's Office.
- Mr. Kenton worked with Maria Stecker (DOE) to put some projects together for this summer, including Educators as Catalysts. The PSB office is looking to have 2-3 teachers join the office for 7 weeks.
- Mr. Kenton held the monthly meeting with the Licensure and Certification Office.
- Mr. Kenton met with Byron Murphy to discuss the April 7, 2016 PSB meeting agenda.

#### IV. **Presentation**

*Delaware State Teacher of the Year, Sandra Hall, gave a brief presentation.*

#### V. **Discussion Items**

**None**

#### VI. **Action Items**

##### **A. 1522 – Elementary School Counselor**

The proposed regulation was presented to the Board for consideration for publication.

Representatives of various stakeholder groups were present and provided comments on the proposed regulatory changes.

As a result of the discussion of the proposed regulation, the Board changed the required hours of additional clinical experience to 350 in subsection 4.2.2.

A motion to publish the regulation, as amended by the PSB, was made by Dr. Smith and seconded by Ms. Burton. ***The motion carried*** (12 Yes to 0 No's – Albanese, Augustus, Burton, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, Pinkston, Smith and Smith), moving Regulation 1522 to publication.

**B. 1545 – Secondary School Counselor**

The proposed regulation was presented to the Board for consideration for publication.

Representatives of various stakeholder groups were present and provided comments on the proposed regulatory changes.

As a result of the discussion of the proposed regulation, the Board changed the required hours of additional clinical experience to 350 in subsection 4.2.2.

A motion to publish the regulation, as amended by the PSB, was made by Dr. Smith and seconded by Ms. Smith. ***The motion carried*** (12 Yes to 0 No's – Albanese, Augustus, Burton, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, Pinkston, Smith and Smith), moving Regulation 1545 to publication.

**C. 1582 – School Nurse**

Regulation 1582, with the revisions regarding time permitted to complete clock hours and revised language concerning training requirements in subsections 4.1.4 and 5.1.3, was presented to the Board for consideration and publication.

A motion to publish was made by Dr. Smith and seconded by Mr. Kohan. ***The motion carried*** (12 Yes to 0 No's – Albanese, Augustus, Burton, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, Pinkston, Smith and Smith), moving Regulation 1582 to publication.

**D. 1506 – Emergency Certificate**

In February 2016, the PSB approved Regulation 1506 Emergency Certificate for Publication. The regulation was out for public comment for the month of March 2016. Public comment was received from the State Council for Persons with Disabilities. The suggestions made were reviewed, and no changes were determined to be necessary.

A motion to approve the amended regulation was made by Ms. Augustus and seconded by Ms. DeWitt. ***The motion carried*** (12 Yes to 0 No's – Albanese, Augustus, Burton, DeWitt, Dolan, Glass, Kohan, Macera, Murphy, Pinkston, Smith and Smith).

**VII. PSB Standing Committee**

**A. Licensure Certification Criteria**

- Next meeting scheduled for May 4, 2016 at 11:30 a.m. in the Cabinet Room at the Townsend Building

**B. Professional Development and Associated Compensation Criteria Committee**

- None

**VII. Other**

**None**

## VIII. **Public Comment**

**None**

## IX. **Adjournment**

A motion was made by Ms. Dolan and seconded by Ms. Smith to adjourn the meeting. *The motion carried* (12 Yes to 0 No's – Albanese, Augustus, Burton, DeWitt, Dolan, Glass, Guido, Kohan, Macera, Murphy, Pinkston, Smith and Smith). The meeting adjourned at 6:38 p.m.